

PERMANENT MAGNETS LIMITED



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November 03, 2025

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir(s),

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code : 504132

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 12, 2025**, inter-alia, to Consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2025 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

Further, as per our Letter dated September 26, 2025 and in compliance with the SEBI (Prohibition of insider Trading) Regulations, 2015 along with the Company's internal code of conduct, for prevention of insider Trading, the Trading window for dealing in Company's securities will remain closed for all Designated persons until 48 hours after the conclusion of the board meeting, i.e., up to November 14, 2025.

The trading window will reopen on November 15, 2025.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT
COMPANY SECRETARY



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371

